## CALIFORNIA HIGH SPEED RAIL AUTHORITY PUBLIC MEETING

January 25, 2006 San Jose City Hall City Council Chambers 200 East Santa Clara Street San Jose, CA 1:00 p.m.

Agenda Items		Responsible Party	<b>Status</b>
1.	Approval of November 1 & 2, 2005 Meeting Minutes	Chairperson Florez	A
2.	Authority Members' Meetings for Compensation	Chairperson Florez	A
3.	Members' Reports	Chair	I
4.	Executive Director's Report	Mehdi Morshed	A
5.	Update on the "Bay Area to Central Valley HST Program EIR/EIS"  Staff will provide an overview on the initiation to the Bay Area to Central Valley Program EIR/EIS, including, the draft Scoping Report and draft Purpose and Need. Staff will also discuss the next steps in the program environmental process.	Dan Leavitt Dave Mansen	I

- 6. Public Comment

  An opportunity for public comment will also be provided during each public agenda item.
- 7. Adjournment

"A" denotes an "Action" item; "I" denotes an "Information" item.

## Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.